

Shawnee State University

## Digital Commons @ Shawnee State University

---

Minutes of the Board of Trustees Meetings

Board of Trustees

---

10-18-1982

### October 18, 1982 Meeting Minutes

Shawnee State University

Follow this and additional works at: <https://digitalcommons.shawnee.edu/botmeetings>

---

#### Recommended Citation

Shawnee State University, "October 18, 1982 Meeting Minutes" (1982). *Minutes of the Board of Trustees Meetings*. 222.

<https://digitalcommons.shawnee.edu/botmeetings/222>

This Board of Trustee Minutes is brought to you for free and open access by the Board of Trustees at Digital Commons @ Shawnee State University. It has been accepted for inclusion in Minutes of the Board of Trustees Meetings by an authorized administrator of Digital Commons @ Shawnee State University. For more information, please contact [svarney@shawnee.edu](mailto:svarney@shawnee.edu).

M I N U T E S  
SHAWNEE STATE COMMUNITY COLLEGE  
Board of Trustees Meeting  
Monday, October 18, 1982

The meeting was called to order by Chariman Carson.

ROLL CALL

Members Present: Mr. Baxter, Mr. Brown, Mr. Hyland, Mrs. Kennedy, Mr. Morgan,  
Mr. Rittenour, Dr. Carson

Members Absent: Dr. White

APPROVAL OF MINUTES

Mr. Hyland moved and Mr. Morgan seconded the motion to approved the minutes of the September 20, 1982 Board of Trustees meeting.

A unanimous voice vote was cast to approve the minutes.

PRESIDENT'S REPORT

Mr. Taylor introduced Steve Burdette, American Sign Company, to answer questions and go over the proposal attached, and made a part of these minutes, concerning the purchase of a sign and message center. Mr. Burdette answered questions by referring to the attached proposal. He discussed the option for purchasing or leasing, costs, benefits and availability of this message center. After Mr. Burdette's presentation the Board members discussed at some length the pros and cons of such a purchase and it was decided to postpone a vote on the purchase until the November Board meeting. Mr. Howard was directed to find the cost per hour for the operation of the message center.

Mr. Taylor continued his report with reference to the development of a Historic District. Before a special meeting with the public and members of the Historic Society, and property owners in the 900 block of Second Street could be held, Mr. Taylor met with the Portsmouth City Council to speak with them concerning the establishment of a Historic District on Second Street. The Portsmouth City Council had no problem with the idea of the establishment of a Historic District, and welcomed a solution to the problem of people who did not want to sell their land to the College.

A meeting has been set for Tuesday October 26, 1982 in Massie Hall auditorium for the public to be advised about the establishing of a Historic District, to be developed by private developers. This development will provide the college with needed housing for students and also protect the college's environment, since some of the property on Second Street is becoming sub-standard. Other assets from this proposal are the freeing up of monies so that property on the South side of Second Street can be purchased, the positive editorial published in the Daily Times, and a letter of approval from the Scioto Historical Society.

NATIONAL LEAGUE FOR NURSING, INC.  
EVALUATION SERVICE  
10 COLUMBUS CIRCLE, NEW YORK, N. Y. 10019

STATE BOARD TEST POOL EXAMINATION

JURISDICTION

OHIO- COLUMBUS  
REGULAR CANDS

SERIES 782

EXAMINATION DATE

1982 JUL 13-1

LIST OF CANDIDATES, SCHOOLS OF NURSING, AND STANDARD SCORES

CAND. NO.	NAME OF CANDIDATE	PROG. CODE	SCHOOL OF GRADUATION	LOCATION	SCORE
2639		31-265	SHAWNEE STATE COMM COLLEGE	PORTSMOUTH	2224
2640		31-265	SHAWNEE STATE COMM COLLEGE	PORTSMOUTH	1630
2641		31-265	SHAWNEE STATE COMM COLLEGE	PORTSMOUTH	1489*
2642		31-265	SHAWNEE STATE COMM COLLEGE	PORTSMOUTH	1560*
2643		31-265	SHAWNEE STATE COMM COLLEGE	PORTSMOUTH	1509*
2644		31-265	SHAWNEE STATE COMM COLLEGE	PORTSMOUTH	1560*
2645		31-265	SHAWNEE STATE COMM COLLEGE	PORTSMOUTH	1670
2646		31-265	SHAWNEE STATE COMM COLLEGE	PORTSMOUTH	1992
2647		31-265	SHAWNEE STATE COMM COLLEGE	PORTSMOUTH	1831
2648		31-265	SHAWNEE STATE COMM COLLEGE	PORTSMOUTH	1811
2649		31-265	SHAWNEE STATE COMM COLLEGE	PORTSMOUTH	2324
2650		31-265	SHAWNEE STATE COMM COLLEGE	PORTSMOUTH	1942
2651		31-265	SHAWNEE STATE COMM COLLEGE	PORTSMOUTH	1650
2652		31-265	SHAWNEE STATE COMM COLLEGE	PORTSMOUTH	1741
2653		31-265	SHAWNEE STATE COMM COLLEGE	PORTSMOUTH	2535
2654		31-265	SHAWNEE STATE COMM COLLEGE	PORTSMOUTH	2063
2655		31-265	SHAWNEE STATE COMM COLLEGE	PORTSMOUTH	1932
2656		31-265	SHAWNEE STATE COMM COLLEGE	PORTSMOUTH	2123
2657		31-265	SHAWNEE STATE COMM COLLEGE	PORTSMOUTH	2254
2658		31-265	SHAWNEE STATE COMM COLLEGE	PORTSMOUTH	1670
2659		31-265	SHAWNEE STATE COMM COLLEGE	PORTSMOUTH	1670
2660		31-265	SHAWNEE STATE COMM COLLEGE	PORTSMOUTH	1781
2661		31-265	SHAWNEE STATE COMM COLLEGE	PORTSMOUTH	1771
2662		31-265	SHAWNEE STATE COMM COLLEGE	PORTSMOUTH	1992
2663		31-265	SHAWNEE STATE COMM COLLEGE	PORTSMOUTH	2042

# SCIOTO HISTORICAL

BOX 1810 PORTSMOUTH 45662

October 15, 1982

Mr. Frank C. Taylor, President  
Shawnee State Community College  
940 Second Street  
Portsmouth, Ohio

Dear Mr. Taylor:

The members of the Scioto County Historical Society thank you and the Board of Trustees of the college for a wonderful gift to the entire community. Your solution to the problems of needed expansion and the rehabilitation of historic old Second Street is brilliant and will bind the community to the college as progress takes place.

We offer our full cooperation to you and the Landmarks Renaissance Corporation. We will work for harmony and a pulling together for the success of the project. All credit is given to you for your sensitivity and foresight in approving the exciting plans which should be of benefit to all of us. The success of the growing college is good news and we applaud your fine work.

Sincerely,

*Doris I. Falter*  
Doris I. Falter (President)

NATIONAL LEAGUE FOR NURSING, INC.  
 EVALUATION SERVICE  
 10 COLUMBUS CIRCLE, NEW YORK, N. Y. 10019

STATE BOARD TEST POOL EXAMINATION

JURISDICTION

OHIO- COLUMBUS  
 REGULAR CANDS

SERIES 782

EXAMINATION DATE

1982 JUL 13-

LIST OF CANDIDATES, SCHOOLS OF NURSING, AND STANDARD SCORES

CAND. NO.	NAME OF CANDIDATE	PROG. CODE	SCHOOL OF GRADUATION	LOCATION	SCORE
2664		31-265	SHAWNEE STATE COMM COLLEGE	PORTSMOUTH	1771
2665		31-265	SHAWNEE STATE COMM COLLEGE	PORTSMOUTH	1992
2666		31-265	SHAWNEE STATE COMM COLLEGE	PORTSMOUTH	1992
2667		31-265	SHAWNEE STATE COMM COLLEGE	PORTSMOUTH	1711
2668		31-265	SHAWNEE STATE COMM COLLEGE	PORTSMOUTH	1791
2669		31-265	SHAWNEE STATE COMM COLLEGE	PORTSMOUTH	2143
2670		31-265	SHAWNEE STATE COMM COLLEGE	PORTSMOUTH	1861
2671		31-265	SHAWNEE STATE COMM COLLEGE	PORTSMOUTH	1600
2672		31-265	SHAWNEE STATE COMM COLLEGE	PORTSMOUTH	2415
2673		31-265	SHAWNEE STATE COMM COLLEGE	PORTSMOUTH	2203
2674		31-265	SHAWNEE STATE COMM COLLEGE	PORTSMOUTH	1670
2675		31-265	SHAWNEE STATE COMM COLLEGE	PORTSMOUTH	1721
2676		31-265	SHAWNEE STATE COMM COLLEGE	PORTSMOUTH	1640
2677		31-265	SHAWNEE STATE COMM COLLEGE	PORTSMOUTH	2445
2678		31-265	SHAWNEE STATE COMM COLLEGE	PORTSMOUTH	1791
2679		31-265	SHAWNEE STATE COMM COLLEGE	PORTSMOUTH	1680
				PASSING	37
				FAILING	4
				TOTAL	41

The college will not exercise its right of eminent domain at this time to acquire additional land on Second Street.

If the plans to create a historical district from Chillicothe Street to Offnere Street materialize the land for future college expansion and the demand for student housing will be made available by the development of this area by private industry.

If the development of the historical district does not materialize the college will proceed to purchase land in the 900 block of Second Street.

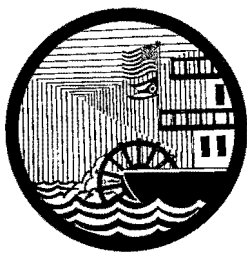
AGENDA  
SHAWNEE STATE COMMUNITY COLLEGE  
Board of Trustees Meeting  
Monday, October 18, 1982  
7:30 p.m.

- A. Call to Order
- B. Roll Call
- C. Approval of September 20, 1982 Minutes
- D. President's Report
  - 1. Historic District
  - 2. Nursing Exam Results
  - 3. American Sign Report
- E. Committee Reports
  - 1. Buildings and Grounds Committee - Mr. Brown
  - 2. Finance Committee - Mr. Jenkins
  - 3. Educational Policies Committee - Mr. Hyland
- F. Adjournment

SHAWNEE

# STATE COMMUNITY COLLEGE

VICE-PRESIDENT OF STUDENT SERVICES



October 6, 1982

To: Members of the Board of Trustees

From: Richard R. Howard

Subject: Sign and Message Center

As the minutes of the September 20, 1982 indicate, I was asked to gather additional information regarding options on the proposed sign and message center as reported by the Finance Committee. I have included some additional information regarding this project, which was supplied by Steve Burdette of The American Sign Corporation. It is my hope that this information will be helpful to you in your consideration of this matter.

RRH/h1  
enclosures

940 second street ,portsmouth,ohio 45662, 614/354-3205



SHAWNEE STATE COMMUNITY COLLEGE  
 Schedule of Investments  
 As of September 30, 1982

Date	Investment	Amount	Annualized Rate %	Due	Interest Earned As of Maturity
9-3-82	State Savings	\$100,447.22	13.50%	11-10-82	\$ 2,561.40
9-8-82	1st. St. Louis	952,362.36	10.50	10-8-82	8,333.17
9-20-82	Industrial National Bank	201,216.67	10.50	10-20-82	1,760.65
9-24-82	Industrial National Bank	500,000.00	10.875	11-5-82	6,343.75
9-24-82	1st Pennsylvania	230,549.12	10.0	10-1-82	448.29